

**LCR MSCP Steering Committee Meeting
9:30 – 12:00 Wednesday April 23, 2008
Southern Nevada Water Authority
100 City Parkway - 7th Floor, Colorado River Room
Conference Line 866-917-4592 Participant Code 4294518**

DRAFT AGENDA

1. ADMINISTRATIVE MATTERS

Caan

Introductions
Review of Agenda
Public Comments
Approve October 24, 2007 Meeting Notes (**Action**)
Election of Chair and Vice-Chair (**Action**)

2. WORK PLANS AND BUDGET

FY2007 Accomplishments Vecerina, Burke, Swett

FY2008 Program and Financial Status Vecerina
FY08 Contributions

Draft FY2009 Work Plan and Budget Vecerina
Comments 4/24 – 5/9
WG Meeting 5/14-5/15
Final 6/18

FY2009 Financial Contribution Schedule Vecerina

3. PROJECT UPDATES

Planet Ranch Vecerina
Status of RFP Swett

4. PROCESS UPDATES

Status of 5 yr Research and Monitoring priorities
Land and Water Funding Strategies

Swett
Vecerina

5. STEERING COMMITTEE SCHEDULE

Vecerina

FY 2008

May 14-15, 2008 Work Group Meeting
Draft FY2009 Work Plan and Budget

June 25, 2008 Steering Committee Conference Call

FY 2009

October 22, 2008 Steering Committee Meeting

6. GENERAL INFORMATION

Status of Legislation
Secretary's Cooperative Conservation Award
Updated Voting List
Hiring Program Manager

Caan
Vecerina
Vecerina
Caan

7. SUMMARY AND ACTION ITMES

8. ADJOURN